PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, December 5, 2014
Willo Room
1:00 – 3:00 pm
Meeting Minutes

I. General

A. Meeting was called to order by Salina at 1:06PM.

B. Roll call

Senators Present: Salina Bednarek (President), John Schampel (President Elect), Adrianna Coronel, Frank Marfai, Victor Cornell, Robin Ozz, Fred Amador, Kate Cross, Michael Wilson, Andrea Villarreal, Dawn Klecka.

Senators Absent: Geof Eroe, Anna Marti-Subirana, Scott Geddis, Patty Finkenstadt (Past President), Lysia Hand (Affiliate Representative).

Visitors: Amy MacPherson, Kory Ambrosich, Deborah Dorr

C. Approval of the agenda

A motion was made (Marfai) and seconded (Coronel) to approve the agenda as written. Motion passed unanimously.

D. Approval of minutes

A motion was made (Wilson) and seconded (Amador) to approve the November 17th Meeting Minutes. Motion passed with 1 abstention.

II. Business

A. Faculty Retiree Gift Cards

Salina announced there are 3 faculty retiring in January and reported it has been customary for the Senate to present retirees with gift cards in appreciation of their service. A motion was made (Wilson) and seconded (Marfai) to approve a $50 gift card for each of three retirees. Motion passed unanimously.

III. Information

A. All Faculty Potluck

The date has been changed to Thursday the 18th of December, from 11a-1p for an open house in the Hacienda Room. Faculty save the date emails were sent out. Salina encouraged word of mouth advertising. FYRE faculty are encouraged to attend, Salina will ask Patty & Liz as to assist with this. Amy MacPherson will be sending out an electronic sign-up sheet for the potluck.

B. College Plan Ad Hoc Committee

Salina reviewed the proposed article structure of the College Plan. Discussed the purpose of the College Plan. Clarified the approval process for the College Plan being a majority vote of all faculty, regardless of membership. Salina reiterated the timeline for proposed language and loop out to departments in the Spring semester.

C. Maricopa Priorities

A Zone 4 concern was presented regarding the process of Maricopa Priorities. Discussion of concerns brought to Senate over the course of the semester ensued. A draft of concerns regarding the MP process will go out to Senators for comments. In addition, a Zone 1 guest presented concerns surrounding the process of MP with regard to Fitness Center and PED prefixes.

D. Testing Services

Salina reminded Senators of the new Testing Services Coordinator, Debi Moser. Salina met with Debi and sent out a document for new Spring semester guidelines for testing services. Senators were asked to review and comment by December12th.

F. Hiring Committees

Salina reviewed current hiring committees going on. Director of Institutional Advancement is interviewing and the Dean of Student Affairs will be interviewing next week.

IV. Officer and Committee Reports

A. President's Report

Salina discussed attending recent Governing Board orientations and meetings. Senators discussed a plan to invite board members to Senate next term. Reviewed vacant faculty lines, budget and enrollment news.

B. Officers Reports
President Elect: No report
Secretary: No report
Past President: Not present

Treasurer: Not present.

C. Faculty Executive Council (FEC)

Membership numbers are still being tabulated. At the next FEC meeting, there should be an accurate reflection of members. There will be a message out to those who think they are paid in order to capture all members. Salina will be sending out individual emails. FEC has been in conversation with FPG and campus representatives to discuss the budget. There are funds for travel. Salina has requested that if it is reported otherwise, they should contact her. An election committee has been seated for the next President Elect.

D. Budget Review Committee (BRC)

There has been no meeting since the last Senate meeting. Salina did report the Jim Neuenfeldt presented the new BRC charter to the FEC.

E. Senate Standing Committees

No reports.

V. Zone Reports

Zone 1: No report.

Zone 2: A Senator reported on the changed process for approval of educational software. There is now a 3 month time frame for review of IT security. This poses a challenge to those who need licensing by the spring semester. Salina will forward to FA President.

Zone 3: A Senator reported that the hours of the cafeteria on Fridays pose a challenge for some. The cafeteria closes at 2 but cooking ends at 1:15PM. It is difficult for faculty & students who have later classes or meetings. Salina will follow up.

Zone 4: No report.

VI. Adjournment

A motion was made (Cross) and seconded (Wilson) to adjourn the meeting. The meeting was adjourned at 3:05PM.

Next Faculty Senate Meeting
Friday, January 16, 2015
1:00 – 3:00 PM
Hacienda Conference Room